

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY  
AMENDED  
MINUTES OF PROCEEDINGS

Newark

Date: 07/29/08

**JUDGE WILLIAM J. MARTINI**

Deputy Clerk: Gail Hansen

Court Reporter: Walter Perelli

Other: USPO Renee Caggia

Docket No. Cr. 07-578

TITLE OF CASE:

United States  
v. Sharpe James  
Tamika Riley

Appearances:

AUSA Judith Germano, Philip Kwon & SAUSA Perry Primavera  
Thomas Ashley, Esq., & Alan Zegas, Esq. for Deft Sharpe James  
Gerald Krovatin, Esq., for Tamkia Riley

Defendants present

NATURE OF PROCEEDINGS: SENTENCING

Sharpe James:

Imprisonment: 27 months on each of Counts 1-5; to be served  
concurrently

Supervised Release: 3 years on each of Counts 1-5; to be served  
concurrently

Special Conditions:

1. Provide full financial disclosure
2. Prohibited from incurring any new debt
3. Provide DNA

Total Fine: \$100,000; \$20,000 on each of Counts 1-5; due  
immediately

Total Special Assessment: \$500; \$100 on each of Counts 1-5; due  
immediately

Voluntary surrender on 9/15/08 to facility designated by the BOP



TAMIKA RILEY:

Imprisonment: 15 months on each of Counts 1-5; 1 day on each of Counts 6-9; 10-12 and 13; all such terms to run concurrent

Supervised Release: 3 years on each of Counts 1-13; to run concurrent

Special Conditions:

1. Provide full financial disclosure
2. Prohibited from incurring any new debts
3. Cooperate with the IRS
4. Provide DNA

Restitution: \$27,000

Total Special Assessment: \$1,300; \$100 on each of Counts 1-13; due immediately

Voluntary surrender on 9/15/08 to a facility designated by the BOP

Time Commenced: 10:00 a.m. - 1:15 p.m.

Time Adjourned: 2:00 p.m. - 3:00 p.m.

Gail A. Hansen, Deputy Clerk